



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number **3007054**

Company Name in full **CONSENSUS SOFTWARE LTD**



**\*F288AE60\***

### Appointment form

Notes on completion  
appear on next page.

NAME

Date of Appointment	Day <b>28</b> Month <b>06</b> Year <b>99</b>	+ Date of Birth	Day <input type="text"/> Month <input type="text"/> Year <input type="text"/>
Appointment as director	<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
*Style/Title	<input type="text"/>		*Honours etc <input type="text"/>
Forename(s)	<input type="text"/>		
Surname	<b>LINE ONE LTD</b>		
Previous Forename(s)	<input type="text"/>	Previous Surname(s)	<input type="text"/>
Usual residential address	<b>SIR ROBERT PEEL MILL MILL LANE FAZELEY</b>		
Post town	<b>TAMWORTH</b>	Postcode	<b>B78 3QD</b>
County / Region	<b>STAFFS</b>	Country	<input type="text"/>
+Nationality	<input type="text"/>	+Business occupation	<input type="text"/>
+Other directorships (additional space next page)	<input type="text"/>		

I consent to act as \*\* director / secretary of the above named company

Consent signature

**J.A. Richards**

Date

**28/6/99**

A serving director, secretary etc must sign the form below.

**X Signed**

**[Signature]**

Date

**28/6/99**

(\*\* a director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.  
† Directors only.

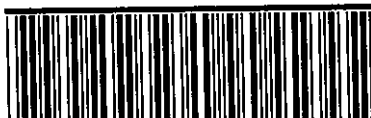
\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should  
contact if there is any query.

**Sally Richards**  
**Business Manager Service Ltd**  
**Sir Robert Peel Mill**  
**Mill Lane**  
**Fazeley, Tamworth**  
**Staffs B78 3QD**

DX number

DX exchange



**A16 \*ATMCWHN1\* 334**  
**COMPANIES HOUSE 01/07/99**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Company Number

†Directors only

†Other directorships


#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.